

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

MEETING ROOM NO. 3 - CITY HALL - 1435 WATER STREET

MONDAY, MAY 26, 2008

10:45 A.M.

- | | <u>Time Estimate</u> |
|---|----------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. Councillor Rule to check the minutes of the meeting. | |
| 3. <u>REPORTS</u> | |
| 3.1 Environment & Solid Waste Manager, Draft Resolution re:
Council Appointments to the City of Vernon Biosolids Advisory Committee | 5 mins. |
| 3.2 Mayor Shepherd re: Boundary Expansion – Joe Rich | 15 mins. |
| 4. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u> | |
| THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (g) of the Community Charter for Council to deal with matters relating to the following: | |
| - Disposition of Property; | |
| - Litigation/Potential Litigation. | |
| 5. <u>ADJOURN TO CLOSED SESSION</u> | |